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JOINT MEETING CMAP LAND USE / NIPC PLANNING COMMITTEE Annotated Agenda DuPage County Conference Room Wednesday, June 20, 2007

1.0 Call to Order 9:00 a.m.

- 2.0 Agenda Changes and Announcements
- **3.0** Approval of Minute-May 16, 2007 ACTION REQUESTED: Approval
- 4.0 Project Review-Consent Agenda

The following applications for funding are recommended for a Committee expression of "general support." While detailed staff reviews of each application were not prepared, the proposed activities are, in general, consistent with and supportive of the adopted Commission goals and policies as delineated in the *Year 2030 Regional Transportation Plan, The 2040 Regional Framework Plan, The Strategic Plan for Water Resource Management, Biodiversity Recovery Plan, and the Regional Greenways Plan.*

ACTION REQUESTED: The Committee will be asked to endorse, by a single motion, an expression of "general support" for the listed projects. Any Commissioner may request that an individual project be considered separately.

- **5.0 Regional Snapshot Report on Sustainability:** Bob Dean and Jesse Elam, CMAP ACTION REQUESTED: Consensus
- **6.0 NIPC Policy Report:** Ronald Thomas, CMAP ACTION REQUESTED: Information
- 7.0 **Update on the Land Use Model:** Kermit Wies, CMAP ACTION REQUESTED: Information
- **8.0 Regional Transportation Plan:** Joy Schaad, CMAP ACTION REQUESTED: Recommend that the Executive Committee Endorse the Update 2030 Regional Transportation Plan (RTP)

9.0 Facility Planning Areas (FPA) **ACTION REQUESTED: Update** 10.0 Leadership Workshops update: Ty Warner, CMAP **ACTION REQUESTED: Information** 11.0 Future Meeting Schedule for the **CMAP Land Use Committee:** Ty Warner, CMAP ACTION REQUESTED: Discussion and scheduling 12.0 Agenda for next meeting 13.0 Other Business 14.0 Public Comment Public comment is encouraged throughout the meeting. The Chair will recognize non-committee members as appropriate. Non-committee members wishing to address the Committee should so signify by raising their hand in order to be recognized by the Chair. The Chair will have discretion to limit discussion. 15.0 Adjournment 11:00 a.m. **NIPC Planning Committee:** Alan L. Bennett ____ Joseph Ligas ___ James Willey ____Edward W. Paesel-Chair Ian R. Doughty __James D. Healy ____ John A. Pope **CMAP Land Use Committee:** ___ Mark Avery ___ David Galowich ___ Nancy Williamson ___ Judy Beck Ken Johnson Norm West ___ Roger Dahlstrom Heather Smith ___ Michael Davidson ___ Karen Stonehouse TBA___ James Peters Leanne Redden ___ Business representative David Dubois Kai Tarum ___ City of Chicago representative Maria Choca Urban ___ Governor's appointment Keith Eichorst

Other NIPC Commissioners:

Judy Beck	Kenneth P. Johnson	Mary Ann Smith
Bruce A. Bennett	Richard A. Kwasneski	Michael K. Smith
James Bilotta	Al Larson	Jackie Tredup
Jerry Butler	Joan P. Murphy	Wallace D. Van Buren
Bonnie Thomson Carter	Fred T.L. Norris	Leslie A. Williams

__Keith Hunt ___Ed H. Smith